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FM AMEMBASSY MADRID
TO RUEHC/SECSTATE WASHDC PRIORITY 5004
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE
RUEHLA/AMCONSUL BARCELONA 3482

C O N F I D E N T I A L MADRID 000714

SIPDIS

EEB/ESC/TFS (JJALLORINA)

E.O. 12958: DECL: 06/24/2018
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [PINR](#) [UNSC](#) [BA](#) [QA](#) [SP](#)
SUBJECT: TERRORISM FINANCE: DOMESTIC DESIGNATION OF GULF-BASED AL-QAIDA FINANCIERS, KUWAIT-BASED CHARITY THE REVIVAL OF ISLAMIC HERITAGE SOCIETY, AND FOUR LET OPERATIVES

REF: A. SECSTATE 62052
[1](#)B. SECSTATE 65511
[1](#)C. SECSTATE 61363

Classified By: DCM Hugo Llorens for reasons 1.4 (b) and (d)

[1](#)1. (C) On June 23, Econoff informed MFA Directorate of Counter-Terrorism Officer Laura Martinez that the U.S had proceeded with the domestic designations of reftel A al-Qaida financiers, reftel B Revival of Islamic Heritage Society, and reftel C LET operatives. Martinez thanked Econoff for the information and confirmed that her office had indeed passed the identifying and background information to the appropriate law enforcement authorities prior to the actual designations. Martinez did not have any new information on the designees.

[1](#)2. (C) Martinez reiterated that GOS policy is to implement UN and EU designations only (and therefore not U.S. domestic designations). However, she encouraged Econoff to continue sharing the advance designation notices and the valuable background information on prospective designees for Spanish law enforcement purposes.

AGUIRRE